

## **Mount Pleasant Twp. Municipal Authority**

Meeting Minutes

March 19, 2009

**Present:** Paul Batista, George Yonker, Chris Chome, Ralph Gwilliam, Jim Englert, David MacIntyre and Larry Chome

**Call to Order:** PB @ 7:00 with Pledge of Allegiance

**Secretary's Report:** RG motioned to accept minutes from the Jan. 15, 2009 meeting, GY 2<sup>nd</sup> and all approved

### **Correspondence:**

Yablonski, Costello & Leckie, P.C. – invoices (Dec. and Jan. retainers \$400)

Gannett Fleming – invoices (Jan and Feb retainers \$400 and ACT 537 activities \$347.86)

Washington Federal – bank statements

Mt. Pleasant Township – invoice for sewage project workshop advertising \$31.91

PMAA – Membership Directory - filed

PMAA – Board Member training registration – No Action Taken (NAT)

PMAA – Spring dinner registration - NAT

PMAA – Spring Management workshops registration - NAT

PMAA – Extended Service Award application - NAT

Hickory Lions Club – Sports Dinner announcement - NAT

PA Dept of Community & Economic Development – Capital Improvement Planning and Financing registration - NAT

PA Dept of Community & Economic Development – Illegal Dump Clean-up registration - NAT

Pumper & Cleaner Environmental Expo – ads - NAT

Philadelphia Mixing Solutions – ads - NAT

KLH Engineers – ad and newsletter - NAT

The Authority magazines - NAT

Municipal Sewer & Water magazines - NAT

PSATS – Open Records registration - NAT

General Code – Newsletter / ad - NAT

Hei-Way, LLC – ad - NAT

SS Scientific Supply, Inc. – ad - NAT

Day Fleet Sales – ad - NAT

Crown Castle – landowners help desk – ad about scams - NAT

DRV Inc. - ad – NAT

PA Govt training – Secretary Municipal registration – NAT

Houston Walker – Audit proposal

### **Treasurer's Report:**

CC motioned to accept written report, JE 2<sup>nd</sup> and all approved

RG motioned to pay Mt. Pleasant Twp. For advertising JE 2<sup>nd</sup> and all approved

**Treasurer's Report cont.:**

GY motioned to accept Houston Walker Audit proposal (expect \$1900-\$2000), CC 2<sup>nd</sup> and all approved

RG motioned to pay Gannett Fleming \$347.86 for ACT 537 activities, JE 2<sup>nd</sup> and all approved

**Solicitor's Report:**

No solicitors report this month

**Engineer's Report:**

1. ACT 537 update

Based on letter dated Oct. 28, 2008 from Emily Shade the following items can be addressed:

DM will submit for PMDI

DM will get with Eric about getting info to Cecil Twp regarding Antill Street Sewage Management – Mt. Pleasant ordinance no 114

DM will get with LC about approval motion

PB motioned and GY 2<sup>nd</sup> and all approved for DM and EB to draft letters / documents regarding a resolution w/Cecil regarding Antill Street customers. There were prior resolutions from Sept 17, 2003 and Feb 16, 2004 regarding service and conditions but what is currently still acceptable?

**Zoning Officer's Report:** Building permit update

**Citizen's Comments:**

**Sub-Committee Reports:** No sub-committees

**Old Business:**

1. Mt. Pleasant / Chartiers sewage talks

**New Business:**

1. 2008 audit
2. GY looking to resign the treasure position

**Adjourn:** CC motioned, GY 2<sup>nd</sup> and all approved